



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2XIJ4IJ**

*Received for filing in Electronic Format on the:* **03/11/2008**

*Company Name:* **THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS  
(EUROPEAN DISTRIBUTION) LIMITED**

*Company Number:* **01119344**

---

*Company Details*

*Period Ending:* **08/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5247**

**5523**

**5551**

**9305**

*Registered Office  
Address:*

**751 WARWICK ROAD  
SOLIHULL  
WEST MIDLAND  
SB91 3DQ**

*Register of  
Members Address:*

**SALISBURY HOUSE  
LONDON WALL  
LONDON  
EC2M 5QY**

*Register of Debenture  
Holders Address:*

**SALISBURY HOUSE  
LONDON WALL  
LONDON  
EC2M 5QY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLIVE RICHARD JOLLIFFE**

*Address:* **MANOR FARM  
CHURCH END WOODWALTON  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 5YU**

---

*Director 1 :*

*Name:* **PETER BERKHAHN**

*Address:* **HESSENRING 133  
KARBEN  
61184  
GERMANY**

*Date of Birth:*

**26/10/1944**

*Nationality:*

**German**

*Occupation:*

**MANAGER**

---

*Director 2 :*

*Name:* **CLIVE RICHARD JOLLIFFE**

*Address:* **MANOR FARM  
CHURCH END WOODWALTON  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 5YU**

*Date of Birth:*

**16/11/1958**

*Nationality:*

**British**

*Occupation:*

**GENERAL MANAGER**

---

Director 3 :

Name: **MATTHEW BRUCE  
ROBERTSON**

Address: **10 DEVONSHIRE DRIVE  
FAZELEY  
TAMWORTH  
STAFFORDSHIRE  
B78 3XZ**

Date of Birth: **30/08/1971**

Nationality: **British**

Occupation: **MATERIALS MANAGEMENT  
MANAGER**

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>16000000</b>	<b>GBP16000000</b>
<i>TOTALS</i>		
	<b>16000000</b>	<b>GBP16000000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**16000000 ORDINARY Shares held as at 08/10/2008**

Name: **CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH  
OF JESUS CHRIST OF LATTER-DAY SAINTS**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/11/2008**

*Authenticated:* **Yes (E/W)**